## LAC LA BELLE MANAGEMENT DISTRICT

www.llbmd.org

## Commissioners Meeting THURSDAY, May 21, 2009 – 7 P.M. Oconomowoc City Hall – Council Chambers

## Agenda

- 1. Call to Order
- 2. Roll Call of Commissioners
- 3. Comments from the Floor
- 4. Correspondence
- 5. Approval of Minutes April 16, 2009
- 6. Treasurer's Report
- 7. Payment Authorizations
- 8. Website Updates
- 9. Presentation on Land Acquisition by Ellen Ginerich from the Waukesha Land Conservancy
- 10. Update on Insurance Liability Coverage
- 11. Discuss & Act on Creation of Mission Statement for the Lake District
- 12. Discuss & Act on Newcomer Letter
- 13. Discuss & Act on Date to Tour Golf Course
- 14. Discuss & Act on Fowler Lake and Lac La Belle Waterfront and Parking Solutions
- 15. Discuss & Act on Possible Land Acquisition
- 16. Discuss & Act on Shoreline Restoration Grants
- 17. Discuss & Act on Village of Lac LaBelle Concerns Regarding Goose Round-Up
- 18. Discuss & Act on the Creation of an Email Distribution List (Email address)
- 19. Discuss & Act on CarpFest Activities
- 20. Set Next Meeting Date
- 21. Agenda for Next Meeting
- 22. Adjournment